## **United States District Court Central District of California**

UNITED STATES OF AMERICA vs.		ocket No.	CR 13-00822-C	DDW-6		
•	anes Norman	ocial Security No. ast 4 digits)	3 1 7	1		
	JUDGMENT AND PROBATION/COMMITMENT ORDER					
In the presence of the attorney for the government, the defendant appeared in person on this date.    MONTH   DAY   YEAR   Feb   4   2019						
COUNSEL	Paul W	Blake , Jr , panel				
	(Na	ame of Counsel)				
PLEA	GUILTY, and the court being satisfied that there is a fa	actual basis for the	-	NOLO TENDER	E	NOT GUILTY
FINDING	There being a finding/verdict of GUILTY, defendant has	s been convicted as	s charged of the of	ffense(s) o	f:	
JUDGMENT AND PROB/ COMM ORDER	Count 1s: 21:846: Conspiracy to Manufacture, Distribute, Illegally Possess a Listed Chemical; Count 5s: 21:841(c)(1 Count 6s: 21:841(c)(2): Distribution and Possession with I The Court asked whether there was any reason why judgm contrary was shown, or appeared to the Court, the Court adju Pursuant to the Sentencing Reform Act of 1984, it is the judgment of the Bureau of Prisons to be imprisoned for a terror.	1): Distribution an Intent to Distribute ment should not be udged the defendant udgment of the Co	d Possession with e PCP e pronounced. Bo nt guilty as charge	Intent to I ecause no sed and conv	Distribute sufficien ricted and	e PCP; t cause to the d ordered that:

121 months This term consists of 121 months on each of Counts 1, 5, and 6 of the First Superseding Indictment, to be served concurrently.

It is ordered that the defendant shall pay to the United States a special assessment of \$300, which is due immediately. Any unpaid balance shall be due during the period of imprisonment, at the rate of not less than \$25 per quarter, and pursuant to the Bureau of Prisons' Inmate Financial Responsibility Program.

Pursuant to Guideline § 5E1.2(a), all fines are waived as the Court finds that the defendant has established an inability to pay a fine.

Upon release from imprisonment, the defendant shall be placed on supervised release for a term of 5 years. This term consists of 5 years on Count 1, and 3 years on each of Counts 5 and 6 of the First Superseding Indictment, all such terms to run concurrently under the following terms and conditions:

- 1. The defendant shall comply with the rules and regulations of the United States Probation & Pretrial Services Office and General Order 18-10.
- 2. During the period of community supervision, the defendant shall pay the special assessment in accordance with this judgment's orders pertaining to such payment.

- 3. The defendant shall cooperate in the collection of a DNA sample from himself.
- 4. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from custody and at least two periodic drug tests thereafter, not to exceed eight tests per month, as directed by the Probation Officer.
- 5. The defendant shall participate in an outpatient substance abuse treatment and counseling program that includes urinalysis, breath and/or sweat patch testing, as directed by the Probation Officer. The defendant shall abstain from using alcohol and illicit drugs, and from abusing prescription medications during the period of supervision.
- 6. As directed by the Probation Officer, the defendant shall pay all or part of the costs of the Court-ordered treatment to the aftercare contractors during the period of community supervision. The defendant shall provide payment and proof of payment as directed by the Probation Officer. If the defendant has no ability to pay, no payment shall be required.
- 7. The defendant shall submit his person, property, residence, vehicle, papers, computers [as defined in 18 U.S.C. § 1030(e)(1)], cell phones, other electronic communications or data storage devices or media, office, or other areas under the defendant's control, to a search conducted by a United States Probation Officer or law enforcement officer. Failure to submit to a search may be grounds for revocation. The defendant shall warn any other occupants that the premises may be subject to searches pursuant to this condition. Any search pursuant to this condition will be conducted at a reasonable time and in a reasonable manner upon reasonable suspicion that the defendant has violated a condition of his supervision and that the areas to be searched contain evidence of this violation.
- 8. The defendant shall not associate with anyone known to him to be a member of the Grape Street Crips Gang and others known to him to be participants in the Grape Street Crips Gang's criminal activities, with the exception of his family members. He may not wear, display, use or possess any gang insignias, emblems, badges, buttons, caps, hats, jackets, or any other clothing that defendant knows evidence affiliation with the Grape Street Crips Gang, and may not display any signs or gestures that defendant knows evidence affiliation with the Grape Street Crips Gang.
- 9. As directed by the Probation Officer, the defendant shall not be present in any area known to him to be a location where members of the Grape Street Crips Gang meet and/or assemble.

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The Court recommends defendant to participate in the 500-hour RDAP.

The Court recommends defendant to be housed in a Southern California facility.

The Court authorizes the Probation & Pretrial Services Office to disclose the Presentence Report to the substance abuse treatment provider to facilitate the defendant's treatment for narcotic addiction or drug dependency. Further redisclosure of the Presentence Report by the treatment provider is prohibited without the consent of this Court.

Pursuant to 18 U.S.C. § 3553(a), the Court shall impose a sentence sufficient, but not greater than necessary, to comply with the purposes set forth in paragraph (2) of this subsection. The Court, in determining the particular sentence to be imposed, shall consider --

- 1. The nature and circumstances of the offense and the history and characteristics of the defendant;
- 2. The need for the sentence imposed -
  - a. To reflect the seriousness of the offense; to promote respect for the law, and to provide just punishment for the offense;
  - b. To afford adequate deterrence to future criminal conduct;
  - c. To protect the public from further crimes of the defendant; and
  - d. To provide the defendant with needed correctional treatment in the most effective manner.
- 3. The kinds of sentences available;
- 4. The guideline sentencing range;
- 5. The need to avoid unwarranted sentence disparities among defendants with similar records who have been found guilty of similar conduct.

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	<u> </u>	•		t the Standard Conditions of Probation and as of supervision, reduce or extend the period of
_				permitted by law, may issue a warrant and revoke
-	on for a violation occurring during the	_		
			Mi. MI	
			WWW U/U	ght
_	February 4, 2019		Y/	<u></u>
	Date	J	J. S. District Judge	
It is order	red that the Clerk deliver a copy of this	s Judgment and Pro	obation/Commitment Ord	der to the U.S. Marshal or other qualified officer.
		(	Clerk, U.S. District Cour	t
	February 4, 2019	By S	Sheila English /s/	
=	Filed Date	Ī	Deputy Clerk	

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The defendant must comply with the standard conditions that have been adopted by this court (set forth below).

## STANDARD CONDITIONS OF PROBATION AND SUPERVISED RELEASE

While the defendant is on probation or supervised release pursuant to this judgment:

- The defendant must not commit another federal, state, or local crime;
- he defendant must report to the probation office in the federal judicial district of residence within 72 hours of imposition of a sentence of probation or release from imprisonment, unless otherwise directed by the probation officer;
- 3. The defendant must report to the probation office as instructed by the court or probation officer;
- 4. The defendant must not knowingly leave the judicial district without first receiving the permission of the court or probation officer;
- 5. The defendant must answer truthfully the inquiries of the probation officer, unless legitimately asserting his or her Fifth Amendment right against self-incrimination as to new criminal conduct;
- 6. The defendant must reside at a location approved by the probation officer and must notify the probation officer at least 10 days before any anticipated change or within 72 hours of an unanticipated change in residence or persons living in defendant's residence;
- 7. The defendant must permit the probation officer to contact him or her at any time at home or elsewhere and must permit confiscation of any contraband prohibited by law or the terms of supervision and observed in plain view by the probation officer;
- 8. The defendant must work at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons and must notify the probation officer at least ten days before any change in employment or within 72 hours of an unanticipated change;

- 9. The defendant must not knowingly associate with any persons engaged in criminal activity and must not knowingly associate with any person convicted of a felony unless granted permission to do so by the probation officer. This condition will not apply to intimate family members, unless the court has completed an individualized review and has determined that the restriction is necessary for protection of the community or rehabilitation;
- 10. The defendant must refrain from excessive use of alcohol and must not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 11. The defendant must notify the probation officer within 72 hours of being arrested or questioned by a law enforcement officer;
- For felony cases, the defendant must not possess a firearm, ammunition, destructive device, or any other dangerous weapon;
- 13. The defendant must not act or enter into any agreement with a law enforcement agency to act as an informant or source without the permission of the court;
- 14. As directed by the probation officer, the defendant must notify specific persons and organizations of specific risks posed by the defendant to those persons and organizations and must permit the probation officer to confirm the defendant's compliance with such requirement and to make such notifications;
- 15. The defendant must follow the instructions of the probation officer to implement the orders of the court, afford adequate deterrence from criminal conduct, protect the public from further crimes of the defendant; and provide the defendant with needed educational or vocational training, medical care, or other correctional treatment in the most effective manner.

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	The defendant must also comply with the following spec	cial conditions (set forth	n below).
\$	STATUTORY PROVISIONS PERTAINING TO PAY	MENT AND COLLE	CTION OF FINANCIAL SANCTIONS
restitution to penalti	The defendant must pay interest on a fine or restitution on is paid in full before the fifteenth (15th) day after the dates for default and delinquency under 18 U.S.C. § 3612(g). sees completed before April 24, 1996.	e of the judgment under	: 18 U.S.C. § 3612(f)(1). Payments may be subject
	If all or any portion of a fine or restitution ordered remains directed by the United States Attorney's Office. 18 U.S.		ination of supervision, the defendant must pay the
	The defendant must notify the United States Attorney wis address until all fines, restitution, costs, and special asses		
defendant The Cour	The defendant must notify the Court (through the Probat t's economic circumstances that might affect the defendar t may also accept such notification from the government or er of payment of a fine or restitution under 18 U.S.C. § 7).	at's ability to pay a fine the victim, and may, on	or restitution, as required by 18 U.S.C. § 3664(k). its own motion or that of a party or the victim, adjust
]	Payments will be applied in the following order:		
	1. Special assessments under 18 U.S.C. § 3013;		
	2. Restitution, in this sequence (under 18 U.S.C.	§ 3664(i), all non-feder	al victims must be paid before the United
	States is paid):		
	Non-federal victims (individual and corp	oorate),	
	Providers of compensation to non-federa	al victims,	
	The United States as victim;		
	3. Fine;		
	4. Community restitution, under 18 U.S.C. § 366.	B(c); and	

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## CONDITIONS OF PROBATION AND SUPERVISED RELEASE PERTAINING TO FINANCIAL SANCTIONS

As directed by the Probation Officer, the defendant must provide to the Probation Officer: (1) a signed release authorizing credit report inquiries; (2) federal and state income tax returns or a signed release authorizing their disclosure and (3) an accurate financial statement, with supporting documentation as to all assets, income and expenses of the defendant. In addition, the defendant must not apply for any loan or open any line of credit without prior approval of the Probation Officer.

5. Other penalties and costs.

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	RETURN				
I have executed the within Judgment and Commitment	as follows:				
Defendant delivered on	to				
Defendant noted on appeal on					
Defendant released on					
Mandate issued on					
Defendant's appeal determined on					
Defendant delivered on	to				
at					
the institution designated by the Bureau of Prisons	, with a certified copy of the within	Judgment and Commitment.			
	77 5 10 · · · · · · · · · · · · · · · · · ·				
	United States Marshal				
	Ву				
Date	Deputy Marshal				
	CERTIFICATE				
I hereby attest and certify this date that the foregoing document is a full, true and correct copy of the original on file in my office, and in my legal custody.					
	Clerk, U.S. District Court	t .			
	Ву				
Filed Date	Deputy Clerk				

FOR U.S. PROBATION OFFICE USE ONLY

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	ding of violation of probation or supervised release, I understand, and/or (3) modify the conditions of supervision.	I that the court ma	y (1) revoke supervision, (2) extend the term of
Th	nese conditions have been read to me. I fully understand the cor	nditions and have l	been provided a copy of them.
(S	igned)		
	Defendant	Date	
	U. S. Probation Officer/Designated Witness	Date	